

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 21th day of October, 2010 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
VICKIE ABREGO	Secretary
TERRY STANSBERRY	Treasurer
JIM MILLS	Director
NANCY DAVIS	Director
MARY ANN HEIMANN	Director
JAMES COVINGTON	Director
STEPHEN WALLS	Director

ABSENT:

KRIS SPEARS	Director
-------------	----------

CITY STAFF PRESENT:

Dawn Alvarado	Administrative Assistant
Reggie H. Winters	City Manager
Kasi Tandy	Aquatics Director

OTHERS PRESENT:

Annette Schonhoeft/VenuWorks, Mrs. Covington
(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVAL OF SEPTEMBER 14, 2010 AND SEPTEMBER 28, 2010 MINUTES.

Vice President Gayle made a motion to approve the September 14, 2010 and September 28, 2010 minutes as written. Director Covington seconded the motion and the motion carried unanimously.

ITEM 3.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Director Covington made a motion to approve all invoices for payment. Director Davis seconded the motion and the motion carried with Director Mills voting no.

ITEM 4.

REVIEW AND DISCUSS CURRENT FINANCIAL STAEMENTS.

Treasurer Stansberry presented financial statements.

ITEM 5. **UPDATE ON THE ARANSAS PASS AQUATIC CENTER BY AQUATICS DIRECTOR KASI TANDY.**

Aquatic Director Kasi Tandy updated the Aransas Pass Municipal Development Board on the Aquatic Center.

ITEM 7 **DISCUSS CLOSING THE ARANSAS PASS AQUATIC CENTER FOR THE WINTER SEASON BY REGGIE WINTERS.**

City Manager Reggie Winters discussed with the MDD Board about closing the Aransas Pass Aquatic Center down for 4 months for the Winter Season.

ITEM 6. **VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.**

Executive Director Schonhoeft presented her October 21, 2010 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMD should be aware of.

ITEM 8. **DISCUSS BY-LAWS AMENDMENTS.**

The MDD Board Members discussed the BY-Laws Amendments.

ITEM 9. **CITIZENS COMMENTS.**

No Comments

ITEM 10. **ADJOURNMENT OF MEETING.**

Director Mills made a motion to adjourn the meeting. Director Davis seconded the motion and the motion carried unanimously.

Director Comingore adjourned the meeting at 7:35 pm.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary